

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY
696 SOUTH TIPPECANOE AVENUE, SAN BERNARDINO, CA 92415-0610
TELEPHONE: (909) 723-1514

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, April 15, 2008
1:00 p.m.

MEETING PLACE:

City of Montclair
5111 Benito Street
Montclair, CA

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF MARCH 18, 2008 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve Amendment No. 02.0 to Community Services Block Grant (CSBG) Contract No. 06F-4737 with the State Department of Community Services and Development in the amount of \$4,651,967 reflecting a decrease of \$36,375 extending the contract term from January 1, 2006 through December 31, 2007 to January 1, 2006 through June 30, 2008 and authorize the Chief Executive Officer (CEO) to sign the contract amendment.*
2. *Authorize Community Action Board Directors to serve on more than two Board Committees as required in the CAPSBC Bylaws, Article 6. Section 6.3.*

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, April 15, 2008

Page 2

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Planning and Evaluation Committee
- B. Board Development Committee
- C. Advisory Committee
- D. Finance Committee

13. CORRESPONDENCE/UPCOMING EVENTS

- A. Letter to Lloyd Throne dated April 2, 2008
- B. Allensworth Centennial Exhibition April 4-30, 2008
- C. Resignation Letter from Rev. David Kalke dated March 26, 2008

14. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. Morris lays out vision – The Sun, March 28, 2008
- B. Educator and family advocate honored for Women's History Month – The Black Voice News, March 27, 2008

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT